

**OFFICE OF THE CLERK  
TOWN OF TREMPPEALEAU  
TREMPEALEAU COUNTY  
WISCONSIN**

**MINUTES OF THE 03/11/2004  
REGULAR BOARD MEETING**

In the absence of Chairman George Walski, Doris A. Dahl, Clerk/Treasurer called the meeting to order at 6:30 p.m. George Walski absent.

The Clerk/Treasurer called for a motion to appoint an acting chairman for this meeting. David Prondzinski moved to appoint Gerald Stellflug acting chairman and to co-sign checks for this meeting; Gerald Stellflug seconded and the motion carried.

Open meeting certification laws were met. David Prondzinski called for a motion to adopt the agenda, Gerald Stellflug seconded and the motion carried.

There were no public comments.

Gerald Stellflug moved to approve the minutes of the February 12, 2004 Board Meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of February 29, 2004 of \$166,926.80 in checking and \$93,041.86 in Certificates of Deposits for a total of \$259,968.66.

The Board reviewed the vouchers for February 13, 2004 to March 11, 2004. David Prondzinski moved to pay the bills; Gerald Stellflug seconded and the motion carried.

**Building Permits:**

Joe Lakey presented a building permit for a new single family dwelling on West Prairie Road. Gerald Stellflug moved to approve; David Prondzinski seconded and the motion carried

Wayne McCutchen appeared before the Board inquiring about the possibility of putting a road on his property and deeding it over to the Town as a town road sometime in the future. He was told it would have to be up to our specs before it would be taken over by the Town. The Board directed the Clerk/Treasurer to type up a letter to Zoning stating we would not be opposed to this.

Doris A. Dahl, Clerk/Treasurer updated the Board on the upcoming election registration process. If an elector wants to vote they would need to be registered and entered into a central election poll list. The poll list would need to be updated after each election. We could co-op with another municipality, the county or do our own. It was the consensus of the Board to do our own and if another municipality wanted to co-op with us a fee would be charged accordingly.

A newer updated computer system would need to be purchased. The Clerk/Treasurer was directed to find out exactly what is needed and report back with prices.

David Prondzinski moved to purchase a new copy machine, model CS-1620 from Sparky's Copier Service in the amount of \$1560.00 which includes a surge protector and a new toner; Gerald Stellflug seconded and the motion carried.

The issue with Gerald Lane was tabled until next meeting. The Board needed to meet with the Town of Caledonia first.

The Clerk/Treasurer was directed to write a letter to the Evergreen Cemetery and the public cemetery informing them that branches would need to be trimmed from trees in the driveway before the next winter plowing season. The Town workers would trim them.

The Town has received some complaints on the dogs in Bluff View Addition. David Prondzinski was going to look into it.

We did not receive any more information on the new town shop from the architect, so this is table until the next meeting.

David Prondzinski moved to accept the agreement with the Village of Trempealeau for the 2004 pool season, which remains the same as last year with the Town paying the difference between the resident and non-resident rate (\$30/family and \$10/single); Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to approve the 2005 Highway Petition in the amount of \$47,391 and is to be used on the Little Tamarack Road; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to hire Gunderson Clinic to do the drug testing for our drivers; Gerald Stellpflug seconded and the motion carried.

The Clerk/Treasurer presented the Board an updated list of schedule events to date.

The Clerk/Treasurer reminded the Board of upcoming zoning meetings.

The next meeting is set for April 15, 2004 at 6:30 p.m. A reminder that the annual meeting is April 13, 2004 at 7:00 p.m.

David Prondzinski moved to adjourn at 7:35 p.m.; Gerald Stellpflug seconded and the motion carried.

Respectfully submitted,

Doris A. Dahl  
Clerk/Treasurer